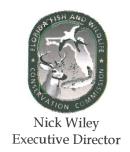


Florida Department of Environmental Protection

3900 Commonwealth Boulevard Tallahassee, Florida 32399

Florida Fish & Wildlife Conservation Commission 620 S. Meridian Street Tallahassee, Florida 32399



From: The Florida Designated Natural Resource Trustee Officials for the

Deepwater Horizon Natural Resource Damage Assessment

To: The Designated Natural Resource Trustee Officials for the Deepwater

Horizon Natural Resource Damage Assessment

Subject: Revised Designation / Reaffirmation of Florida's Trustee Council and

Executive Committee Representatives

Date: August 1, 2014

To implement and effectuate the Natural Resource Damages Assessment, Early Restoration and broader Restoration planning processes, negotiations, and other matters which may arise with respect to the Deepwater Horizon Oil Spill, the Designated Natural Resource Trustee Officials for the State of Florida make and/or reaffirm the following designations pursuant to Sections VI and VII of the Memorandum of Understanding Relating to the Natural Resource Damage Assessment and Restoration Resulting from the Deep Water Horizon Mobile Offshore Drilling Unit and the Subsea Macondo Well (the "MOU") among the State and Federal Natural Resource Trustees for the Deepwater Horizon Oil Spill:

For the Florida Department of Environmental Protection ("FDEP"), the following individuals are identified by the undersigned Designated Natural Resource Trustee Official ("DNRTO") in accordance with Sections VI and VII of the MOU:

- (1) The primary Trustee Council representative for FDEP is Mimi Drew, Special Advisor to Secretary Herschel Vinyard Jr., Drew and Associates, LLC., 1014 Lothian Dr., Tallahassee, FL 32312; phone (850) 933-0202; email: mimi.a.drew@gmail.com.
- (2) The alternate Trustee Council representative and Legal Counsel advising the Trustee Council representative for FDEP is Larry Morgan, Senior Deputy General Counsel, FDEP Office of General Counsel, 3900 Commonwealth Blvd., MS 35, Tallahassee, FL 32399; phone (850) 245-2242; fax (850) 245-2298; email: larry.morgan@dep.state.fl.us.

For the Florida Fish and Wildlife Conservation Commission ("FWC"), the following individuals are reaffirmed by the undersigned DNRTO in accordance with Sections VI and VII of the MOU:

- (1) The primary Trustee Council representative for FWC is Kelly Samek, Gulf Restoration Coordinator, 620 S. Meridian St., Tallahassee, FL 32399; phone (850) 617-9452; fax (850) 410-5265; email: kelly.samek@myfwc.com.
- (2) The alternate Trustee Council representative is Gil McRae, Director of the FWC Fish and Wildlife Research Institute, 100 8th Avenue SE, St. Petersburg, FL 33701; phone (727) 896-8626; fax (727) 893-2947; email: gil.mcrae@myfwc.com.
- (3) The Legal Counsel advising the Trustee Council representative for FWC is Bud Vielhauer, General Counsel, FWC Legal Office, 620 S. Meridian St., Tallahassee, FL 32399; phone (850) 487-1764; fax (850) 487-1790; email: bud.vielhauer@myfwc.com.

The undersigned DNRTOs for FDEP and FWC also acknowledge and agree that Mimi Drew, same as above, will serve as the Florida representative on the Executive Committee and act as the principal representative for the Florida Natural Resource Trustees, for efficiency and in order to effectuate decisions and voting as may be required for the undersigned Trustees on any matters within the scope of the MOU. Larry Morgan, same as above, will serve as the alternate Florida representative on the Executive Committee. In the event that Mimi Drew is unable to serve as the Florida representative and Larry Morgan is unable to serve as the alternate Florida representative on the Executive Committee, Mimi Drew may name a replacement alternate to serve in this capacity.

Herschel T. Vinyard Jr.

Secretary

Florida Department of Environmental Protection

Nick Wiley

Executive Director

Florida Fish and Wildlife Conservation Commission